


CABINET FOR HUMAN RESOURCES
COMMONWEALTH OF KENTUCKY



DEPARTMENT FOR SOCIAL INSURANCE

KASES Network Memo No. 34

TO: Staff, Division of Child Support Enforcement
All IV-D Agents

FROM: Steven P. Veno, Director 
Division of Child Support Enforcement

DATE: June 22, 1995

SUBJECT: Valid Codes for KASES Field Edits

For your information and use, attached is a list of the valid codes for the Kentucky Automated Support and Enforcement System (KASES) field edits. This list is to be added as an appendix to the KASES Handbook.

CONTRACTING OFFICIAL STAFF ARE TO SAVE AND FILE THIS MEMO FOR FUTURE REFERENCE.

Retention: Until Superseded

Inquiries: DCSE Staff - Supervisors
IV-D Agents - Compliance Analysts



VALID CODES FOR KASES FIELD EDITS

5/95

Account Type

AGCY	=	Agency
CASE	=	Case
DISB	=	Disbursement
PART	=	Participant
RCMT	=	Recoupment
RCPT	=	Receipt
SYST	=	System Account

Adjustment Reason

AJFM	=	Adjustment Financial and Medical
AJFO	=	Adjustment for Financial Only
AJMO	=	Adjustment for Medical Only
AJNA	=	Adjustment not Necessary

Address Type

IV-A	=	Input by IV-A Worker
MAIL	=	Mailing Address
OLD	=	Prior
OTHR	=	Other
RES	=	Residence

Billing Indicator

N	=	No
Y	=	Yes

Case Process Status

CJCA	=	NPA cases payable to JCA (Temporary until JCA conversion)
COLL	=	Collection
CONV	=	Payee Conversion
DELQ	=	Delinquent
ENFI	=	Initiated Enforcement
ESTA	=	Admin. Establishment
ESTJ	=	Judicial Establishment
INIT	=	Intake/Initiation
LOCT	=	Location
MOMS	=	Modification for Medical Support
MODO	=	Modification of Obligation
PAT	=	Paternity Establishment
STAX	=	Request for State Tax Intercept Only

Case Status

CLSD	=	Closed
INCO	=	Incomplete
OPEN	=	Open
PEND	=	Pending AFDC Approval
PNDA	=	Pending IV-D Approval

Case Workable, Unworkable,
Enforcement Failure, and Closed Codes

Workable	WORK	=	Workable
Unworkable	UADD	=	Unable to Locate
	UINC	=	AP Incarcerated
	UINS	=	AP Institutionalized
	UPGC	=	Pending Good Cause
	UUNK	=	AP Unknown
Enforcement Failure	FADC	=	AP receives AFDC
	FINC	=	AP Incarcerated
	FINS	=	AP Institutionalized
	FLOC	=	AP cannot be located
	FNEM	=	AP Unemployed
	FOTH	=	Other
Closed	CDIE	=	Deceased
	CDIS	=	IV-D Services Discontinued - No Arrearages Owed to CHR
	CDUP	=	Duplicate AFDC Case
	CEMC	=	Child Emancipated
	CGCA	=	Good Cause Exists (determined by IV-A)
	CGCD	=	Good Cause Exists (determined by IV-D)
	CINC	=	AP Incarcerated
	CINF	=	Lack of Information on AP
	CINS	=	AP Institutionalized
	CLOC	=	Location successful for Locate Only Cases
	CMED	=	AP has a medically-verified <u>permanent</u> and total disability with no evidence of support potential
	CNOA	=	No Order, Age of Majority
	CNON	=	Client not Cooperative
	CNRE	=	AP in Nonreciprocal Country
	COTH	=	Other
	CPAT	=	AP Determined not the Father
	CPRT	=	AP Parental Rights Terminated
	CREQ	=	NPA Client requests IV-D Services be Discontinued - No Arrearages Owed to CHR
	CSSI	=	(NO LONGER USED. USE CMED.) May be seen in case history and means AP receives SSI
	CULO	=	Unable to Locate AP
	CUNC	=	Contact with Client Lost
	CUNE	=	No Order, Age of Minority
	CUNK	=	AP Unknown

Charge Frequency

BIWK = Biweekly
MNTH = Monthly
S-MO = Semi-monthly
WKLY = Weekly

Court Order Terms

ALOT = Military Allotment
CREL = Conditional Release
DEFA = Order Set by Default
EMPL = AP Req'd to Report Emp. Status
JUDG = Judgement of Arrears
MEDO = Medical Insurance Ordered
NPRA = No Proration of OA With Emancp.
SUSP = Current Support Suspended

Court Order Type

ADMN = Administrative
ARRS = Arrears Only
COND = Conditional Support
CNTP = Contempt
DECR = Modification Decrease
INCR = Modification Increase
MMED = Modification for Medical Ins.
ORIG = Original Order
REVK = Revoked
TEMP = Temporary

CRA ACCSTAT
(Consumer Reporting Agency
Account Status)

04 = Deleted from CRA listing

CS-141 Indicator

N = No
P = Pending
Y = Yes

Disb. Reconcil. Status

CANC = Cancelled
OUTS = Outstanding
RECN = Reconciled
STOP = Stop Payment

Employer/Agency Type

AGCY = Agency (State/Federal)
ATTY = Attorney
CORT = Court
EMPL = Employer
OTHR = Other
TEST = Genetic Testing Agency

Employment Status

FULL = Full Time
PART = Part Time
SEAS = Seasonal
UNEM = Unemployed
UNKN = Unknown

Employee Salary Freq.

BIWK = Biweekly
DAY = Daily
HOUR = Hourly
MNTH = Monthly
S-MO = Semi-monthly
WKLY = Weekly
YEAR = Yearly

Financial Event Type

ADJ = Adjustment
DSB = Disbursement
RCP = Receipt

Genetic Test Requested By

AGCY = Agency
AP = Absent Parent
CLI = Client
UNKN = Unknown

Genetic Test Type

DNA = Deoxyribonucleic Acid
HLA = Human Leukocyte Antigens
RBC = Red Blood Cell
OTHR = Other

Good Cause Reason

CADC = Closed, Adoption Pending
CADP = Closed, Legal Proceedings for
Adoption Pending
CEHC = Closed, Emotional Harm to Child
CEHR = Closed, Emotional Harm to
Specified Relative
CFRA = Closed, Forcible Rape
CICT = Closed, Incest
CPHC = Closed, Physical Harm to Child
CPHR = Closed, Physical Harm to
Specified Relative

Hold Reason	A	=	Accounting Review
	C	=	Caseworker Review
	D	=	Returned Check, AFDC Active
	E	=	AFDC Case with \$0 Grant
	G	=	NPA Case with a Grant
	I	=	Invalid Address
	M	=	Miscellaneous
	N	=	NSF Check
	X	=	RXB5 Transaction Processed
Hold Status	HOLD	=	Hold
	RLSE	=	Release
Intercept Delete Flag	N	=	No
	Y	=	Yes
Intercept Type	IRS	=	Federal Tax
	KY	=	State Tax
Interstate Status	I	=	Initiating - Client IN-S (Outgoing Requests)
	K	=	Both Client & AP In State or No URESA action Required
	R	=	Responding - Client O-S (Incoming Requests)
IV-D Case Type	AFDC	=	AFDC
	ARRN	=	NAFDC Arrears Only
	ARRP	=	AFDC/FC Arrears Only
	FC	=	Foster Care
	LOCO	=	Locate Only
	MA	=	Medical Assistance Only
	NFC	=	Non-IV-E Foster Care
	NIVD	=	Non-IV-D
	NPA	=	Non-AFDC
TCC	=	Transitional Child Care	
Legal Status	L	=	Legal
	P	=	Legal, paternity in question
	W	=	Born out of wedlock

Location Code	300	=	Central Office
(Area & Central Offices only)	301	=	Central Registry
	302	=	SPLS
Use COUNTY CODES for	303	=	Foster Care
Contracting Officials'	390	=	Barren
locations	400	=	Boyd
	410	=	Boyle
	420	=	Casey
	430	=	Christian
	440	=	Clay
	450	=	Daviess
	460	=	Fayette
	470	=	Fleming
	480	=	Floyd
	490	=	Franklin
	500	=	Hardin
	510	=	Harlan
	520	=	Jefferson
	530	=	Kenton
	540	=	Leslie
	550	=	McCracken
	560	=	Marshall
	570	=	Ohio
	580	=	Pulaski
Med. Ins. Coverage	1	=	Hospital
Type (four fields)	2	=	Medical
	3	=	Dental
	4	=	Vision
	5	=	Drugs
	6	=	Cancer Only
	7	=	VA Health Benefits
	8	=	Other (Accident/Casualty)
	9	=	Unknown
Orig. Act. (Original Action Type)	PAT	=	Paternity
	EST	=	Establishment
	ENF	=	Enforcement
	MOD	=	Modification
Parental Marital Status	M	=	Married when child was born
	N	=	Not married when child was born
	S	=	Separated 10 Months Prior to Birth of Child
Participant Eye Color	BLACK		
	BLUE		
	BROWN		
	GREEN		
	GREY		
	HAZEL		
	UNKN		

Participant Hair Color

BALD
BLACK
BLOND
BROWN
GREY
RED
UNKN

Participant Marital Status

D = Divorced
M = Married
N = Never Married
S = Separated
W = Widowed

Participant Name Type

A = Alias
P = Primary

Participant Race

AA = Native American
AS = Asian
BL = Black
CA = Caucasian
HP = Hispanic
OR = Oriental
OT = Other
UN = Unknown

Participant Sex

F = Female
M = Male
U = Unknown

Participant Status

A = Active
I = Inactive

Participant Type

AP = Absent Parent
CHLD = Child
CLI = Client
GUAL = Guardian Ad Litem
NEXT = Next Friend
OTHR = Other

Participant Relation to Case

VF = Valid code for female

VM = Valid code for male

AUNT	=	Aunt	VF
BROT	=	Brother	VM
CHLD	=	Child	
COUS	=	Cousin	
FTAC	=	Acknowledged Father	VM
FTAD	=	Adoptive Father	VM
FTAJ	=	Adjudicated Father	VM
FTHA	=	Alleged/Putative Father	VM
FTHE	=	Excluded Father	VM
FTHL	=	Legal Father	VM
GRFA	=	Grandfather	VM
GRMO	=	Grandmother	VF
GUAL	=	Guardian Ad Litem	
GUAR	=	Guardian	
MOTH	=	Mother	VF
NEPH	=	Nephew	VM
NIEC	=	Niece	VF
OTHR	=	Other	
SIST	=	Sister	VF
STPF	=	Stepfather	VM
STPM	=	Stepmother	VF
UNCL	=	Uncle	VM
UNKN	=	Unknown	

Paternity Disposition

ADJH	=	Adjudicated/Hearing
ADJT	=	Adjudicated/Trial
APAT	=	Administrative Pat. Estab.
BCRT	=	Birth Certificate
DEFJ	=	Default Judgement
OTHR	=	Other
PCNT	=	Paternity Contested
STPJ	=	Stipulated Judgment
UNKN	=	Estab. by Unknown Method
VOL	=	Voluntary Acknowledgment

Pay Order Type

ORD	=	Support Order (now obsolete)
REGP	=	Regular Pay
WAGE	=	Wage Assignment

Payment Type

AFTX	=	AFDC Federal Tax Intercept
APFE	=	AP Fee Payment
BOND	=	Bonds
FPLS	=	Fed. Parent Locator Service
NAAP	=	NPA Application Fee
NFTX	=	NPA Federal Tax Intercept
REGP	=	Regular Pay
RMNT	=	Recoupment
SNTX	=	NPA State Tax Intercept
STTX	=	AFDC State Tax Intercept
UIAG	=	Unemployment Ins. Agreement
UINO	=	Unemp. Ins. Notice of Claim
URES	=	URES payment from out of State
WAGE	=	Wage withholding assignment
WTHD	=	Withhold and Deliver

Rebuttal Reason

AGRD	=	Parents Agreed to Different Amount (NPA Cases Only)
CXEN	=	Child's Extraordinary Educational, Job Training, or Special Needs
CXMD	=	Child's Extraordinary Medical or Dental Needs
NONE	=	None
OTHR	=	Any Other Factor for extraordinary nature identified by court
PIEX	=	Combined Parental Income in excess of the guidelines
UNRS	=	Unresolved

Referral Range

AAAA Through ZZZZ

Referral Type

A	=	Accounting
C	=	Central Registry (URES)
F	=	Foster Care
I	=	Intercept
J	=	Judicial
K	=	IV-A Field Service Worker
L	=	SPLS
Q	=	Inquiry Only
R	=	Regional
T	=	Technical Support
X	=	DCSE Manager, Inquiry
Z	=	DFS Manager, Inquiry

Result Code (Service of Process)

N	=	Service No Longer Necessary
S	=	Successful
U	=	Unsuccessful

Review Requested By

AG = Agency
AP = Absent Parent
CL = Client

Service of Process Type

CM = Certified Mail, Return
Receipt Requested
FM = First Class Mail
GW = Governor's Warrant
LA = Long Arm
OC = Out of County Sheriff
PS = Personal Service
RM = Restricted Mail, Return
Receipt Requested

Spousal Sup. Indicator

N = No
S = Separate
Y = Yes

State Code

U.S. Possessions:

AS = American Samoa
FM = Federated States of Micronesia
GU = Guam
MH = Marshall Islands
MP = Northern Mariana Islands
PW = Palau Islands
PR = Puerto Rico
VI = Virgin Islands

Army (APO) Military:

AA = Army Atlantic
AE = Army Europe
AP = Army Pacific

Subaccount Status

CLSD = Closed
OPEN = Open

Subaccount Type

AFDCA	=	AFDC Arrears
AFDCI	=	AFDC Arrears Interest
APFEA	=	AP Fees
CSUP	=	Current Support
FCARA	=	Foster Care Arrears
FCARI	=	Foster Care Arrears Interest
MEDIA	=	Medical Arrears
MEDII	=	Medical Arrears Interest
NFCRA	=	Non-IV-E Foster Care Arrears
NFCRI	=	Non-IV-E Foster Care Arrears Interest
NPA1A	=	Custodial Arrears 1
NPA1I	=	Custodial Arrears 1 Interest
OSFEE	=	Other State AP Fee
OSTAA	=	Other State AFDC Arrears
OSTAI	=	Other State AFDC Arrears Interest
OSTFA	=	Other State FC Arrears
OSTFI	=	Other State FC Arrears Interest
OSTNA	=	Other State NPA Arrears
OSTNI	=	Other State NPA Arrears Interest
VLEX	=	Voluntary Excess (NPA)

Support Being Paid

ADMN	=	Administrative Order
NONE	=	No support paid
ORD	=	Court Ordered
VOL	=	Voluntary

Tax Return Type

J	=	Joint
S	=	Single

Third Party Medical Insurance Indicator

NONE	=	No Insurance, Action Required
NREQ	=	Not Required
ORD	=	Ordered
ORV	=	Ordered and Verified
PND	=	Action Pending
UNKN	=	Unknown
VER	=	Verified

Transaction Type

AESC	=	Adjust Escrow
AFDC	=	AFDC Open & Receivable Only
AFEE	=	Adjust AP Fee
AINT	=	Adjust Interest Charge
ALOC	=	Allocation
ASPT	=	Adjust Support
AURG	=	Adjust URG
CHRG	=	Charge Support
CINT	=	Charge Interest
DISB	=	Disbursement
DIST	=	Distribution
MARR	=	Modify Arrears
POST	=	Post Collection
RCMT	=	Recoupment
RDB3	=	Redistribution (Escrow)
RDB5	=	Redistribution (Excess)
RFND	=	Refund
RRCP	=	Recognize Recoupment
URGF	=	Adjust Foster Care URG
USPT	=	Unpaid Support

Worker Status

A	=	Active
I	=	Inactive

Worker Type

ADJS	=	Adjustment Accountant
CLER	=	Clerical
CSWK	=	Caseworker
HELP	=	On-line Help Maintenance
MGER	=	System Manager
OASM	=	OAS Security Manager
POST	=	Posting (Person)
SUPR	=	Supervisor

Worker (functional) Unit

ENFA	=	Administrative Enforcement
ENFJ	=	Judicial Enforcement
ESTA	=	Administrative Establishment
ESTJ	=	Judicial Establishment
FCAR	=	Foster Care
INIT	=	Initiation
PAT	=	Paternity
SPLS	=	Location
STAX	=	Intercept
URES	=	Interstate